

**CITY COUNCIL
MINUTES
MARCH 19, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker and Jenkins were absent.

MOTION By Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on March 4, 2014. All voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 27th of March 2014, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to approve a curb cut at 2931 Myrtle Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Agenda for April 2, 2014. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Plan Commission Agenda for April 3, 2014. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2217 Monroe.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to refer back to committee the Ordinance amending the Oversized load Ordinance # 4637. All voted yes. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Legal & Legislative Committee Meeting Minutes from March 4, 2014. Motion carried.

MOTION By Simpson, second by Davis to suspend the rules and place on final passage an Ordinance to authorize the Office of the Mayor to postpone a regularly scheduled meeting of the Granite City, City Council, in anticipation of the absence of a quorum.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to approve a Resolution to authorize Lease Renewal Contract with the United States Postal Service.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Thompson to approve a Resolution to adopt an Americans with Disabilities Act Self-Evaluation and Transition Plan for the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance Repealing Ordinance 4253, Prohibiting Parking in the 2900 Block of Portions of State Street, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Minutes from February 18, 2014 and March 4, 2014. All voted yes. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Police Department Monthly Report for February 2014. All voted yes. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire and Water Committee Meeting Minutes from January 21, 2014 and February 18, 2014. All voted yes. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for February 2014. All voted yes. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Committee Minutes and Closed Minutes from March 4, 2014 and for the closed minutes to remain closed for 6 months. All voted yes. Motion carried.

MOTION By Williams, second by Kambarian to give the City Attorneys authorization to settle case # 609 as discussed in the Insurance Committee Meeting on this day.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Simpson to renew the Gateway Regional Service Contract Agreement.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Davis to place on file the Risk Managers Monthly Report for March 13, 2014. All voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve the proposed collective bargaining agreement with the IAFF Local 253 (Firefighters) pending their agreement and approval.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve the proposed collective bargaining agreement with AFSCME Council 31 Local 3405 (White Collar Workers) pending their agreement and approval.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance declaring certain real estate surplus and directing it's transfer to adjoining landowners, in exchange for other real estate.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance Declaring Real Estate commonly known as 1904 State St. surplus and directing the sale thereof.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to suspend the rules and place on final passage an Ordinance directing the solicitation of bids for the sale of 1832-34 State Street.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Meeting Minutes from March 4, 2014. All voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file and remain closed for 6 months for the Closed Industrial Search Committee Meeting Minutes from March 4, 2014. All voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending March 15, 2014 in the amount of \$592,410.74.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Thompson to approve the Treasurers Report for February 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**